

1 Adopt 2 Cal. Code Regs. Section 18570 to read:

2 18570. Return of Contributions with Insufficient Donor Information.

3 (a) The 60-day period within which a contribution must be returned pursuant to
4 Government Code section 85700 commences on the first day the candidate or committee, or an
5 agent of a candidate or committee, obtains possession or control of the contribution.

6 (b) Pending receipt of the information required by Government Code section 85700, a
7 candidate or committee, or agent, [Decision 1, option A: may option B: may not] deposit a
8 monetary contribution in the candidate's or committee's campaign bank account.

9 (c) A contribution lacking the information required by Government Code section 85700
10 is deemed returned on the date the contribution or its monetary equivalent is mailed, delivered or
11 otherwise transmitted to the contributor within 60 calendar days of the date identified according
12 to subdivision (a) of this regulation. If the contribution cannot be returned, the contribution shall
13 be paid [Decision 2, option A: promptly; option B: within 90 calendar days of the day identified
14 in subdivision (a) of this regulation; option C: within 60 calendar days of the date identified
15 according to subdivision (a) of this regulation] to the Secretary of State for deposit in the General
16 Fund of the State [Decision 3: or to the general fund of the local jurisdiction in which the
17 committee is based.]

18 (d) A candidate or committee shall maintain in its files a record of the date on which the
19 information required by Government Code section 85700 was obtained.

20 [Decision 4: (e) Campaign disclosure statements filed after receipt of the contribution
21 but before all of the information required by Government Code section 85700 is obtained shall
22 be amended within [option A: 60; or B: (x)] calendar days to include the information once it is
23 obtained if the contribution is not returned.]

- 1 NOTE: Authority cited: Section 83112, Government Code.
- 2 Reference: Section 85700, Government Code.